



THE CITADEL BOARD OF VISITORS MEETING

7 JUNE 2024 / SCARBOROUGH MULTIMEDIA ROOM, HOLLIDAY ALUMNI CENTER
 8 JUNE 2024 / BOV ROOM, JENKINS HALL

TIME	SUBJECT	PRESENTER
	Friday, 7 June 2024 Scarborough MultiMedia Room, HAC Attire – Civilian: Business (coat & tie) / Military – Duty	
9:00 AM	Welcome, Pledge of Allegiance, Invocation, Review of Agenda, and Chair’s Remarks	COL Delleney
9:05 AM	Gallery of Distinguished Alumni Nomination (<i>Action Item</i>)	BOV
9:10 AM	EXECUTIVE SESSION – Legal advice related to pending, threatened and potential claims, and other matters covered by the attorney-client privilege	Mr. Brandenburg
9:40 AM	President’s Report	Gen Walters
10:10 AM	Break	
10:15 AM	Reappointment of Citadel Trust Director (<i>Action Item</i>)	COL Saint
10:20 AM	Operations and Risk Management Committee Reports:	COL Nicholson
	<ul style="list-style-type: none"> Year to Date Budget to Actuals Report 	COL Saint Mr. Capaccio
	<ul style="list-style-type: none"> Unrestricted Budget to Actuals Trust Spending and Budget Approval (<i>Action Item</i>) 	COL Saint
	<ul style="list-style-type: none"> Final Tuition and Fees Approval (<i>Action Item</i>) 	COL Saint
	<ul style="list-style-type: none"> Final Budget Approval (<i>Action Item</i>) 	COL Saint Mr. Capaccio
11:50 AM	Internal Audit Update	Mr. Miller
12:10 PM	The Citadel Foundation Update	Mr. Ethridge
12:20 PM	Break for working lunch	
12:50 PM	The Citadel Brigadier Foundation Update	Lt Col Culbreath
1:00 PM	The Citadel Alumni Association Update	Mr. Poole
1:10 PM	Strategy, Vision and Governance Committee Reports:	Col Dominick
	<ul style="list-style-type: none"> <i>College Regulations Proposed Changes (Action Item)</i> 	Mr. Brandenburg
	<ul style="list-style-type: none"> Campus Master Plan Update 	CAPT Lamberson
	<ul style="list-style-type: none"> Strategic Initiative Update – Leadership Practices Inventory (LPI) 	Col Gordon Col Clark

	<ul style="list-style-type: none"> • Our Mighty Citadel 2026 Update 	Dr. Roof
1:55 PM	Communications and Community Relations Committee Reports:	COL Love
	<ul style="list-style-type: none"> • Office of Communications and Marketing Update 	COL Hoffman
	<ul style="list-style-type: none"> • Legislative Update 	COL Crawford
2:25 PM	Education and Leadership Development Committee Reports:	COL Pinson
	<ul style="list-style-type: none"> • Athletic Director's Report 	Mr. Capaccio
	<ul style="list-style-type: none"> • Commandant's Report 	Col Gordon
	<ul style="list-style-type: none"> • Provost's Report 	BG Selden
3:10 PM	Vice Chair Election (<i>Action Item</i>)	LtCol Powell
3:15 PM	Approval of Payment from Citadel Trust for Pedestal (<i>Action Item</i>)	BG Selden
3:20 PM	FY25 BOV Meeting Dates	COL Crawford
3:25 PM	Minutes for Approval (<i>Action Item</i>)	BOV
3:30 PM	Break	
3:35 PM	Issues for Discussion	BOV Gen Walters
4:20 PM	Adjourn	COL Delleney
TIME	SUBJECT	PRESENTER
	<p align="center">Saturday, 8 June 2024 Board of Visitors Room, Jenkins Hall Attire – Civilian: Business (coat & tie) / Military – Duty</p>	
9:00 AM	Chair's review of remaining agenda items as needed	COL Delleney
9:02 AM	Continuation of Board Discussion as needed	BOV Gen Walters
10:00 AM	EXECUTIVE SESSION – Personnel Matters	BOV Gen Walters
10:30 AM	Adjourn	COL Delleney

Office of Communications and Marketing

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